

MINUTES

Monday, August 17, 2020 Meeting – 5:00 p.m.

All Committee meetings are closed to public attendance until further notice. Only Committee members and essential staff are allowed to be physically present. Public participation is solely via call in. TO PARTICIPATE, PLEASE CALL: 1-650-479-3208

-Meeting number (access code): 126 056 1836

-Meeting password: XkHwDMk2n38

In accordance with the Governor's Executive Order N-25-20, Council Members may use teleconferencing to participate in meetings.

Committee Members – Council Member Hayman, Mayor Breeden

1. **CALL TO ORDER @1700**

Present: Mayor Breeden, Council Member Hayman, Staff: Cheri Freese, Ron Strand, Jazmin Aguirre, Lovette Alligood, Bard Lower

2. APPROVAL OF AGENDA

So Moved By Mayor Breeden, And Second By Council Member Hayman

3. APPROVAL OF MINUTES –June 15, 2020

So Moved By Mayor Breeden, And Second By Council Member Hayman

4. PUBLIC COMMENT (Items Not on the Agenda) No Comment

5. DISCUSSION AND OTHER ACTION ITEMS

A. Sales Tax Update

Cheri Presented Sales Tax and Measure V.

Council Member Hayman approved Public Works Directors Project.

Mayor Breeden Seconded.

B. Begin 4th Ouarter Budget Review

Cheri Presented Fourth Quarter Financial Report.

All Departments are doing their part to stay in budget.

No Changes since Last Report on Earthquake Expenses.

Ridgecrest Police Department is submitting payments for two projects.

- -Emergency Response
- -Lift Rental

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- **6. COMMITTEE MEMBER COMMENTS** No Comments
- 7. SUPPORT STAFF COMMENTS No Comments
- **8. FUTURE AGENDA ITEMS**Final 4th Quarter Numbers, Compensation Study Update
- 9. **NEXT MEETING** September 21, 2020
- 10. **ADJOURNMENT** @1723



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